

Message Text

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PAGE 01 ROME 07182 241649Z

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ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 ABF-01 L-03 H-03 CIAE-00

INR-10 NSAE-00 RSC-01 OMB-01 DRC-01 /057 W

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R 241616Z MAY 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 4986

LIMITED OFFICIAL USE ROME 7182

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: US-ITALY DOUBLE TAXATION CONVENTION: SUBMISSION TO GOI
OF USG DRAFT COVERING LETTER AND PROTOCOL

REF: TREASURY 232038Z

1. ON MAY 24 EMBASSY REPS MET WITH FINANCE MINISTRY
DIRECTOR GENERAL FOR INTERNATIONAL AFFAIRS SEMPRINI TO
DELIVER DRAFT PROTOCOL AND COVERING LETTER, TEXTS OF
WHICH WERE CONVEYED IN REFTEL. COPIES ALSO BEING
DELIVERED TO FOREIGN MINISTRY.

2. SEMPRINI BRIEFLY REVIEWD CONTENTS OF DRAFT
COVERING LETTER AND PROTOCOL. HE WONDERED WHETHER AN
EXCHANGE OF DIPLOMATIC NOTES COVERING POINTS RAISED
SEPARATELY IN LETTER AND PROTOCOL MIGHT OFFER SIMPLER
PROCEDURE FOR GOI THAN WOULD LETTER AND PROTOCOL AS
SEPARATE DOCUMENTS. HE BELIEVED THAT BOTH PROCEDURES
WOULD REQUIRE PARLIAMENTARY APPROVAL BUT SAID MATTER
WAS NOT SUFFICIENTLY IMPORTANT TO WARRANT DETAILED
DISCUSSION NOW.

3. SEMPRINI SAID GOI REPS WOULD REVIEW IN DETAIL
CONTENTS OF DRAFT LETTER AND PROTOCOL AND HOPED TO
PRESENT "SUBSTANTIVE" GOI VIEWS ON OR BEFORE JUNE 15.
EMBASSY REPS REMINDED SEMPRINI OF DENUNCIATION DEADLINE
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PAGE 02 ROME 07182 241649Z

OF JUNE 30 IN EVENT USG DECIDED TO DENOUNCE TREATY,

AND EMPHASIZED THAT TIMING IS OF UTMOST IMPORTANCE IF
AGREEMENT ON PROTOCOL IS TO BE REACHED BEFORE JUNE 30
(IN ORDER TO KEEP CONVENTION IN FORCE). WE URGED
SEMPRINI TO CONDUCT REVIEW OF DRAFT LETTER AND PROTOCOL
AS SOON AS POSSIBLE AND OFFERED ASSISTANCE IN
PROVIDING CLARIFICATIONS OR IN SETTING UP FURTHER
MEETINGS BETWEEN USG AND GOI TAX EXPERTS. VOLPE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AGREEMENTS, DOUBLE TAXATION, DIPLOMATIC NOTES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ROME07182
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740131-0618
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740519/aaaaaqrx.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TREASURY 232038Z
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Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAY 2002 by shawdg>; APPROVED <04 MAR 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: US-ITALY DOUBLE TAXATION CONVENTION: SUBMISSION TO GOI OF USG DRAFT COVERING LETTER AND PROTOCOL
TAGS: EFIN, IT, US
To: STATE
Type: TE
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